

**AGENDA FOR
Proposal Review Committee Meeting
January 6, 2010, 8:30 a.m.
The Duncan Center
Statewide Benefits Office Conference Room
500 W. Loockerman St., Suite 320
Dover, DE 19904**

1. Call to Order
2. Approval of Minutes of July 8, 2009 PRC Meeting
3. Employee Assistance Program Request for Proposals Review and Finalist Interviews
4. Executive Session pursuant to 29 Del.C. §10004(b)(6)*
5. Discussion and Award Recommendation to SEBC
6. Adjournment

***The Committee may move into Executive Session for the purpose of discussing confidential financial information and trade secrets pursuant to 29 Del. C. §1004(b)(6).**